

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

May 12, 2004
9:00 a.m.

Virginia Information Technologies Agency
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present: Lem Stewart, Chairman David Von Moll
 Melvin Breeden Pat Shumate
 CPT John Furlough

Members absent: Linda Cage

Staff Present: Steve Marzolf, Coordinator

CALL TO ORDER

Lem Stewart, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0910 hours.

Captain Furlough motioned, 2nd by Mr. Shumate, to approve the Subcommittee minutes of January 14, 2004 as submitted; passed 4-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Shumate made the following motion, 2nd by Captain Furlough:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.2-3711A Subchapter 27 for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service and to seek legal advise: passed 4-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Von Moll made the following motion, 2nd by Captain Furlough:

I move that the subcommittee reconvene in open session: passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll made the following motion, 2nd by Mr. Shumate:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Mr. Stewart, yea; Mr. Von Moll, yea; Capt. Furlough, yea; Shumate, yea; Breeden, yea.

OPEN SESSION

No action taken.

No further business being discussed, Mr. Breeden motioned, 2nd by Captain Furlough, to adjourn meeting at 0950 hours; passed 5-0.

Respectfully submitted,

Steven E. Marzolf
Public Safety Communications Coordinator
Public Safety Communications Division
Department of Technology Planning

Approved by sub-committee: _____
(date)